



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, December 16, 2021

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Executive Session Sunshine Act
- III. Executive Session Other Matter
- IV. Executive Session: Report from CEO
- V. Executive Session: Report from CFO
- VI. Executive Session: NeighborWorks Compass TM Update
- VII. Action Item Approval of Minutes
- VIII. Action Item DC Office Lease Execution
- IX. Action Item Events and Training Management System
- X. Action Item Large AV Event Services Contract
- XI. Action Item \$3M JPMorgan Chase Grant Agreement
- XII. Discussion Item November 5 Audit Committee Report
- XIII. Discussion Item Interim CIO Report
- XIV. Discussion Item FY22 Corporate Scorecard
- XV. Discussion Item Federal Budget Update
- XVI. Adjournment

Portions Open to the Public: Everything except the Executive Session.
Portions Closed to the Public: Executive Session.

CONTACT PERSON FOR MORE INFORMATION:

Lakeyia Thompson, Special Assistant, (202) 524-9940; Lthompson@nw.org.

Lakeyia Thompson,

Special Assistant.

Billing Code: 7570-02

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